FILED LODGED 1 Magistrate Judge David W. Christel RECEIVED 2 MAY 04 2017 3 WESTERN DISTRICT OF WASHINGTON AT TACOMA 4 5 UNITED STATES DISTRICT COURT FOR THE 6 WESTERN DISTRICT OF WASHINGTON 7 AT TACOMA 8 NO. MJ17-5085 9 UNITED STATES OF AMERICA, 10 Plaintiff COMPLAINT for VIOLATION 11 Title 18, United States Code, Section 1073 v. 12 13 ANDRES MAURICE MENDEZ, 14 Defendant. 15 16 BEFORE, David W. Christel, United States Magistrate Judge, U.S. Courthouse, 17 Tacoma, Washington. 18 The undersigned complainant being duly sworn states: 19 COUNT ONE 20 (Flight to Avoid Prosecution) 21 On a date unknown, but since March 25, 2010, at Tacoma, within the Western 22 District of Washington, ANDRES MAURICE MENDEZ did knowingly move and travel 23 in interstate and foreign commerce from Tacoma, Washington, to Mexico, with the intent 24 to avoid prosecution for the crime of felony murder under the laws of the State of 25 Washington. 26 All in violation of Title 18, United States Code, Section 1073. 27 28

The undersigned complainant being duly sworn further states:

- 1. I, Terrance G. Postma, am a Special Agent of the Federal Bureau of Investigation (FBI) assigned to the Seattle Division's Tacoma Resident Agency. I have been employed as a Special Agent of the FBI for approximately fifteen years and am currently assigned to the Seattle Division's Tacoma Resident Agency. I am currently assigned to investigate violent crimes and violent criminal acts. Part of my assigned case load involves the investigation of cases involving flight to avoid prosecution.
- 2. The statements contained in this affidavit are based upon my investigation and information provided to me by other law enforcement officers. I have not included each and every fact known to me or other investigative personnel concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to believe that ANDRES MAURICE MENDEZ has traveled in interstate or foreign commerce with the intent to avoid prosecution in violation of Title 18, United States Code, Section 1073.
- 3. Based on the investigation by Tacoma Police, there is probable cause to believe that ANDRES MAURICE MENDEZ is a homicide suspect in the shooting to death of J. Lucas on March 25, 2010, and that he knowingly fled the state of Washington to avoid being prosecuted in Pierce County Superior Court for the murder of Mr. Lucas in violation of Title 18, United States Code, Section 1073. A bench warrant was issued for ANDRES MAURICE MENDEZ in the Pierce County Superior Court on March 30, 2010, under cause number 10-1-01402-4.

## **SUMMARY OF PROBABLE CAUSE**

## The Lucas Murder

4. On March 25, 2010, Tacoma Police responded to an alley behind a residence in the 7000 block of Puget Sound Avenue regarding a shooting. When police arrived, they discovered the victim, J. Lucas, being tended to by two friends. Lucas appeared to have been shot once in the chest. Police started life support and were

relieved by Fire Department medics. Lucas was transported to a trauma center where he was pronounced dead.

- 5. Police identified two witnesses who reported that they and Lucas returned to the residence in the 7000 block of Puget Sound Avenue and saw a group of people in the alley near a white Intrepid. The first witnesses stated that the group was getting into a gray Nissan Maxima or Altima, which drove away and returned a few minutes later when the occupants of the vehicle got out. Two male subjects approached the witness telling him to give them his wallet. The witness told the subjects "no," and the subjects began to grab at his pockets. The witness stated that he was knocked to the ground and was punched and kicked multiple times. Police noted that this witness was holding his right ear and had blood covering his face and hands. The witness stated that he heard one gunshot, but did not see who did the shooting.
- 6. Police transported the second witness from the scene and took his statement, which was consistent with the information provided by the first witness and that the subjects demanded money and asked, "Where is Reynaldo?" This witness stated that as the attackers moved back toward the Nissan, a single shot was fired.
- 7. Police interviewed residents that lived nearby. The residents stated that they yelled into the alley that the police had been called, and that the group moved to a car when a single shot was fired. The suspect car then fled the scene.
- 8. On March 26, 2010, Tacoma Police detectives identified a vehicle as possibly being related to the homicide investigation. Police were able to locate that vehicle and detained the four occupants, including a juvenile, L.V.
- 9. L.V., after being advised of his rights, stated that the previous night, he was with Richard Sanchez, when they received a phone call from Byron Enrique Alvarez telling them to go to the Motel 6 on Hosmer Street. While at the Motel 6, L.V. met up with Alvarez, Santiago Mederos, and MENDEZ. L.V. stated that Alvarez was driving a newer silver four-door vehicle belonging to Alvarez. L.V. stated that everyone

(including MENDEZ) got into the vehicle and drove to an alley behind a residence in the 7000 block of Puget Sound Avenue to get back money from somebody called "Reynaldo." L.V. stated that when they drove into the alley, they broke into and ransacked a vehicle that belonged to "Reynaldo." After they broke into the vehicle, three males arrived. The three males confronted L.V.'s group, and they began fighting. L.V. stated that when his group started to lose the fight, they retreated to their vehicle. Before two members of the group got back into the vehicle, L.V. heard a single gunshot followed by the two members of the group getting into the vehicle and saying "go, go, go."

## Flight to Mexico

- 10. In February 2011, Tacoma Police Department detectives took a taped statement from A.R. During that interview A.R. stated that he or she drove MENDEZ and Richard Sanchez from Tacoma to a Greyhound bus station in Medford, Oregon.
- 11. In April 2010, Tacoma Police Department Detectives spoke with Alenna Johnson, sister of MENDEZ, who at the time was living in St. George, Utah. Johnson stated that she had picked up MENDEZ and a friend, "Richard," whom she later identified as Richard Sanchez, at a Greyhound bus station in St. George, Utah. After a brief stay at their home, Johnson's husband, Devin Johnson, drove MENDEZ and Sanchez to Las Vegas, Nevada.
- 12. Later in April 2010, Tacoma Police Department Detectives spoke with Rex Conkright, who was reported to be the uncle of MENDEZ and was living in Cuernavaca, Mexico at that time. Conkright told detectives that he had received a phone call from MENDEZ who stated that he was in Mexico City.